



**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

Tuesday, January 29, 2013

9:30 AM

Present: Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe,
Supervisor Antonovich and Supervisor Ridley-Thomas

Video Link for the Entire Meeting (03-1075)

Attachments: [Video Transcript](#)

Invocation led by Rabbi Zachary Schapiro, Temple Akiba, Culver City (2).

Pledge of Allegiance led by Tony Zapata, Commander, Post No. 4696, Los Angeles, Veterans of Foreign Wars of the United States of America (1).

I. PRESENTATIONS/SET MATTERS

Presentation of scrolls honoring the following LA COUNTY STARS! recipients, as arranged by the Chairman:

Service Excellence and Organizational Effectiveness

Business Filing and Registration Section/Lean Six Sigma Team from the Department of Registrar-Recorder/County Clerk.

Presentation of scroll to the Regional Planning Commission in recognition of its 90th Anniversary and service to the people of Los Angeles County, as arranged by the Chairman.

Presentation of scrolls to the Saugus High School Girls Cross Country Team in recognition of their 7th straight title in the 2012 CIF State Cross Country Championships, as arranged by Supervisor Antonovich.

Presentation of scroll to Stan Shimotsu, in recognition of 37 years of service in the Los Angeles County Public Defender's Office, as arranged by Supervisor Antonovich.

Presentation of scroll to Keith Harrison, Acting Director of the County's Office of Emergency Management, on the occasion of his retirement and in recognition of his outstanding contributions toward emergency management and planning in the unincorporated communities of Topanga and elsewhere in the County, as arranged by Supervisor Yaroslavsky. (13-0004)

S-1. 1:00 p.m.

Status reports as requested by the Board relating to violence in the Los Angeles County jail facilities and the Citizens' Commission on Jail Violence's recommendations as presented to the Board at the meeting of October 9, 2012: (Continued from meeting of 1-15-13)

Report by the implementation monitor on the Citizens' Commission on Jail Violence recommendations.

Report by the Sheriff on his vision for the implementation of the Citizens' Commission on Jail Violence recommendations and reforms related to the Sheriff's Department's organizational chart, including the duties of each proposed position as recommended by the Commission, and the status of the search for an Assistant Sheriff for Custody.

Report by the Chief Executive Officer and County Counsel on the fiscal analysis and what it would entail to implement the Office of Inspector General.

Report by County Counsel of applicable laws and possible structure of an Office of Inspector General or Independent Commission to provide comprehensive oversight and monitoring of the Sheriff's Department and its jails. (12-5525)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued to February 19, 2013 at 9:00 a.m. as a Special meeting.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Reports](#)
[Video](#)

II. SPECIAL DISTRICT AGENDAS

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
TUESDAY, JANUARY 29, 2013
9:30 A.M.**

- 1-D.** Recommendation: Approve and authorize the Executive Director to execute an amendment to the Disposition and Development Agreement with the Young Women's Christian Association of Greater Los Angeles (YWCA), to provide the YWCA with additional funds up to \$6,387,548, to fund development, construction, and other project related costs for the Pacific Boulevard Family Development Center (Project) (1); and authorize the Executive Director to: (Continued from meetings of 1-15-13 and 1-22-13)

Transfer \$5,100,000 in Capital Funds and interest earnings from the First Supervisorial District, previously allocated to the Commission for the La Alameda Senior Center and El Camino Library projects, to be used for the Project, and to execute any amendments to the funding agreement or related documents with the County;

Accept \$1,400,000 in Provisional Finance Uses Funds allocated by the First Supervisorial District for the Project, and to execute any related documents to facilitate the transfer; and

Incorporate up to \$6,500,000 into the Commission's Fiscal Year 2012-13 approved budget and to use up to \$112,452 for construction oversight. (12-5743)

Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 2-D.** Recommendation: Acting as the responsible agency for the Orange Grove Park Project (Project) (4), consider the Initial Study/Mitigated Negative Declaration (IS/MND) prepared and adopted by the County as lead agency, together with any comments received during the public review process; certify that the Community Development Commission has independently considered and reached its own conclusions regarding the environmental effects of the Project as shown in the MND; adopt the Mitigation Monitoring Program (MMP) for the Project finding that it is adequately designed to ensure compliance with the mitigation measures during Project implementation; and authorize the Executive Director to:

Award and execute or amend a construction contract and all related documents with C.S. Legacy Construction, Inc., for the construction of the Project, in the amount of \$1,756,890 from Fourth Supervisorial District Project and Facilities Development funds included in the Community Development Commission's approved Fiscal Year 2012-2013 budget;

Terminate the contractor's right to proceed with the performance of the contract or to terminate the contract;

Approve contract change orders not to exceed \$263,534 for unforeseen project costs, using the same source of funds;

Approve the Project and adopt the plans and specifications that are on file with the Commission's Construction Management Division for construction of the Project; and

Approve and accept the Project at completion on behalf of the County.
(13-0485)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

III. BOARD OF SUPERVISORS 1 - 14

1. Recommendations for appointment/reappointment to Commissions/
Committees/ Special Districts (+ denotes reappointments): **Documents on file
in the Executive Office.**

Supervisor Yaroslavsky

Judith Frank, Accessibility Appeals Board

Supervisor Knabe

Carolyn Aoki-Hyatt, Commission for Women

Supervisor Antonovich

Karine Bagdasarian+, Consumer Affairs Advisory Commission

Harvey Holloway+, Aviation Commission

Luther W. Nash+, Los Angeles County Commission on Insurance

Los Angeles County Federation of Labor

Fred Larkin+, Los Angeles County Workforce Investment Board; also
waive limitation of length of service requirement pursuant to County
Code Section 3.100.030A

Los Angeles County Chapter League of California Cities

Daryl Parrish+, Emergency Medical Services Commission (13-0506)

**On motion of Supervisor Yaroslavsky, seconded by Supervisor
Antonovich, this item was approved.**

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

2. Recommendation as submitted by Supervisor Molina: Direct the Chief Executive Officer to work with County Counsel to determine the feasibility of creating Community Service Districts in the unincorporated areas of the County for the purpose of providing law enforcement services, and report back to the Board within 60 days. (13-0519)

William T Fujioka, Chief Executive Officer, John Krattli, County Counsel, Wendy Watanabe, Auditor-Controller, and Rita Robinson, Deputy, Chief Executive Officer, responded to questions posed by the Board.

Supervisor Knabe requested the Chief Executive Officer and County Counsel to report back on whether Community Services Districts (CSD) can be created in the unincorporated areas without assessing additional taxes on the people within the CSDs.

Supervisor Molina requested County Counsel to report back to the Board in three weeks at its meeting of February 19, 2013, with options for a legally acceptable mechanism that enumerates the expectations for the provision of law enforcement services in the unincorporated areas.

In addition, Supervisor Molina requested the Chief Executive Officer to report back in one week on whether or not Proposition 172 revenues can be reallocated from the County's budget to a Community Service District or if a State legislative change would be required before the Board could allocate these funds.

Supervisor Molina further requested that the Chief Executive Officer and County Counsel reports be comprehensive with solution-oriented recommendations toward budgeting and the County's legal ability of what the County can do.

Supervisor Ridley-Thomas requested the Chief Executive Officer, Auditor-Controller and County Counsel to collaborate to identify the various next components to come forth when County Counsel returns to the Board with his analysis at its meeting of February 19, 2013, including the forensic audit on the Sheriff's Department's budget as requested by Supervisors Molina and Knabe on January 22, 2013 (Item No. 14-C).

Supervisor Molina requested to also include the adoption of the Auditor-Controller's recommendations and how they are to be implemented in the overall report.

In addition, Supervisor Antonovich requested County Counsel to provide a thorough review of the Gonsalves Bill, which restricted the County from billing certain overhead costs to contract cities.

This item was duly carried by the following vote, as amended to:

1. Instruct the Chief Executive Officer and County Counsel to report back on whether Community Services Districts (CSD) can be created in the unincorporated areas without assessing additional taxes on the people within the CSDs;
2. Instruct County Counsel to report back to the Board in three weeks at its meeting of February 19, 2013, with options for a legally acceptable mechanism that enumerates the expectations for the provision of law enforcement services in the unincorporated areas;
3. Instruct the Chief Executive Officer to report back in one week on whether or not Proposition 172 revenues can be reallocated from the County's budget to a Community Service District or if a State legislative change would be required before the Board could allocate these funds;
4. Instruct the Chief Executive Officer and County Counsel reports be comprehensive with solution-oriented recommendations toward budgeting and the County's legal ability of what the County can do;
5. Instruct the Chief Executive Officer, Auditor-Controller and County Counsel to collaborate to identify the various next components to come forth when County Counsel returns to the Board with his analysis at its meeting of February 19, 2013, including the following:
 - The forensic audit on the Sheriff's Department's budget as requested by Supervisors Molina and Knabe on January 22, 2013 (Item No. 14-C); and
 - The adoption of the Auditor-Controller's recommendations and how they are to be implemented in the overall report; and

- 6. Instruct County Counsel to provide a thorough review of the Gonsalves Bill, which restricted the County from billing certain overhead costs to contract cities.**

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Yaroslavsky

Later in the meeting, on motion of Supervisor Knabe, and by Common Consent, there being no objection, the Board reconsidered the foregoing motion to allow a member of the public to address the Board.

Floyd Hayhurst, President of the Association of Los Angeles Deputy Sheriff's, addressed the Board.

After discussion, this item was duly carried by the following vote, as amended to:

- 1. Instruct the Chief Executive Officer and County Counsel to report back on whether Community Services Districts (CSD) can be created in the unincorporated areas without assessing additional taxes on the people within the CSDs;**
- 2. Instruct County Counsel to report back to the Board in three weeks at its meeting of February 19, 2013, with options for a legally acceptable mechanism that enumerates the expectations for the provision of law enforcement services in the unincorporated areas;**
- 3. Instruct the Chief Executive Officer to report back in one week on whether or not Proposition 172 revenues can be reallocated from the County's budget to a Community Service District or if a State legislative change would be required before the Board could allocate these funds;**
- 4. Instruct the Chief Executive Officer and County Counsel reports be comprehensive with solution-oriented recommendations toward budgeting and the County's legal ability of what the County can do;**

5. Instruct the Chief Executive Officer, Auditor-Controller and County Counsel to collaborate to identify the various next components to come forth when County Counsel returns to the Board with his analysis at its meeting of February 19, 2013, including the following:

- The forensic audit on the Sheriff's Department's budget as requested by Supervisors Molina and Knabe on January 22, 2013 (Item No. 14-C); and
- The adoption of the Auditor-Controller's recommendations and how they are to be implemented in the overall report; and

6. Instruct County Counsel to provide a thorough review of the Gonsalves Bill, which restricted the County from billing certain overhead costs to contract cities.

Ayes: 4 - Supervisor Molina, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Abstentions: 1 - Supervisor Yaroslavsky

Attachments: [Motion by Supervisor Molina](#)
 [Report](#)
 [Video 1](#)
 [Video 2](#)

3. Recommendation as submitted by Supervisor Molina: Approve a budget adjustment to transfer \$1,400,000 from Provisional Finance Uses funds to the Chief Executive Office's Project and Facilities Development budget for the Pacific Boulevard Family Development Center Project (1), consisting of the rehabilitation of an existing supermarket building into an approximately 13,900 sq ft family development center; authorize the Chief Executive Officer to execute a funding agreement with the Community Development Commission, and any related documents, in order to transfer the funds to the Commission; also authorize the Chief Executive Officer to amend the funding agreement with the Commission to reallocate funds previously approved by the Board for the La Alameda Senior Center and El Camino Library projects. (13-0493)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)
[Video](#)

4. Recommendation as submitted by Supervisor Molina: Waive the \$9 parking fee at Lot 17 for 250 parking spaces on March 23, 2013, and 150 parking spaces on April 4, 2013, excluding the cost of liability insurance, for the Southwestern University School of Law's Trial Advocacy and Moot Court Intramural Programs and Moot Court Honors Program Intramural Competition events. (13-0491)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

5. Recommendation as submitted by Supervisor Ridley-Thomas: Direct County Counsel to draft a Nuisance Abatement Ordinance that would amend the Los Angeles County Code in order to equip Los Angeles County with additional legal tools for more effective prosecution of cases involving public nuisance properties in our unincorporated communities, including, but not limited to, provisions authorizing recovery of the County's nuisance abatement costs and attorney's fees or imposition of civil penalties in cases where the County enforces violation of its laws in court, and bring the ordinance before the Board of Supervisors for approval within the next 60 days. (13-0516)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

6. Recommendation as submitted by Supervisor Ridley-Thomas: Increase the reward offer from \$10,000 to \$20,000 for information leading to the apprehension and/or conviction of the second suspect responsible for the heinous death of 14-year-old Unique Russell and the injuries sustained by 12-year-old Rekeil Reeves and 25-year-old Freddy Pickett, who were struck by gunfire in front of 1346 West 97th Street in unincorporated West Athens at approximately 10:20 p.m. on July 4, 2012. Authorization of the additional reward offer brings the maximum reward regarding each suspect to \$10,000. (12-3238)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)
[Notice of Reward](#)

7. Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim February 2013 as "Black History Month" throughout Los Angeles County; waive parking fees totaling \$1,000 for 50 vehicles, excluding the cost of liability insurance, at the Music Center Garage for attendees of the Black History Month program, to be held in Room 381B of the Kenneth Hahn Hall of Administration, on February 28, 2013 at 11:30 a.m.; and encourage all County departments, including the Executive Office of the Board, Chief Executive Office, and Internal Services to provide the necessary support for the annual celebration. (13-0490)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

8. Recommendation as submitted by Supervisor Ridley-Thomas: Reduce the permit fee to \$50 and the parking fee to \$2 per vehicle for approximately 150 vehicles, excluding the cost of liability insurance, at Will Rogers State Beach for the Los Angeles Chapter of the Association for India's Development's Holi Celebration, to be held March 23, 2013 from 11:00 a.m. to 3:00 p.m. (13-0524)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

9. Recommendation as submitted by Supervisor Ridley-Thomas: Waive fees for the use of the Walt Disney Concert Hall auditorium and reception areas in the amount of \$7,750, and waive the parking fees for approximately 350 vehicles totaling \$3,150 at the Walt Disney Concert Hall parking garage, excluding the cost of liability insurance, for the United Friends of the Children's 25th annual "Celebration 2013: Honoring the Academic Achievements of Foster Youth," hosted by the Departments of Children and Family Services and Probation, to be held June 4, 2013 at 7:00 p.m. (13-0515)

On motion of Supervisor Ridley-Thomas, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Ridley-Thomas](#)

10. Recommendation as submitted by Supervisors Knabe and Yaroslavsky: Instruct the Director of Internal Services to work with County Counsel and other County departments, as necessary, to investigate and report back to the Board within 90 days with recommendations in response to the Small Business Commission's priorities in order to enhance the County's local small business programs. (13-0509)

Eric Preven and Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisors Knabe and Yaroslavsky](#)
[Report](#)
[Video](#)

11. Recommendation as submitted by Supervisor Knabe: Extend the \$10,000 reward offered in exchange for information leading to the apprehension and/or conviction of the person or persons responsible for the fatal shooting of Seaborn Mason who was shot shortly before midnight while standing in front of a convenience store in the 400 block of East South Street in Long Beach on July 23, 2012. (12-5150)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Notice of Reward](#)

12. Recommendation as submitted by Supervisor Knabe: Reduce the permit fee to \$50, excluding the cost of liability insurance, for use of the Hermosa Beach and Manhattan Beach Piers, for the Pier to Pier Run/Walk event starting at the Hermosa Beach Pier, to be held March 2, 2013, at 7:00 a.m. (13-0504)

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)

13. County Counsel, Registrar-Recorder/County Clerk and the Executive Officer of the Board's recommendation: Approve the introduction of an ordinance to add Chapter 2.165, the Tax Agent Registration Ordinance, which sets forth detail registration requirements for tax agents; advertise and set February 26, 2013, for hearing on adoption of an ordinance to implement a registration process for all tax agents practicing in Los Angeles County. (Relates to Agenda No. 48) (Continued from meeting of 1-22-13) (13-0426)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Countywide Criminal Justice Coordination Committee

14. Recommendation: Approve and authorize the Executive Director of the Countywide Criminal Justice Coordination Committee (CCJCC) to accept a U.S. Department of Justice Second Chance Act Discretionary Grant Award in the amount of \$597,540, to augment in-custody and community-based reentry services for 120 offenders with co-occurring disorders (COD) over the two-year grant period, and authorize the Executive Director to serve as Project Director, sign and execute the grant award, and perform all further tasks necessary for completion of the project, including execution of amendments, extensions, modifications, and other documents related to the grant award. Approve an appropriation adjustment to increase the CCJCC's Services and Supplies Fiscal Year 2012-13 budget in the amount of \$171,000, fully offset by Department of Justice grant funds; and approve and authorize the Director of Public Health to: **(Countywide Criminal Justice Coordination Committee and Department of Public Health) 4-VOTES**

Prepare and execute a sole-source amendment to the agreement with Special Service for Groups, Inc. (SSG) to add a Statement of Work for Adult Reentry Comprehensive Services (ARCS) enabling SSG to provide services to COD offenders both in and exiting County Jail, effective upon Board approval through September 30, 2014 in amount of \$414,000 consisting of \$118,286 for Fiscal Year 2012-13, \$236,571 for Fiscal Year 2013-14, and \$59,143 for Fiscal Year 2014-15, fully funded by the Department of Justice grant funding;

Prepare and execute a sole-source amendment to the agreement with The Regents UCLA to conduct a study/evaluation of the ARCS program effective upon Board approval through September 30, 2014 in the amount of \$90,000 consisting of \$25,714 for Fiscal Year 2012-13, and \$51,429 for Fiscal Year 2013-14, and \$12,857 for Fiscal Year 2014-15, fully funded by the Department of Justice grant funding;

Prepare and execute future amendments to the SSG agreement provided that the County's total payments to SSG do not exceed an increase or decrease of 10% from the applicable revised Board-approved maximum contract amount, and any such increase is used to provide additional services to reflect program changes; and

Extend the term of the agreements with SSG and the The Regents UCLA to allow for the rollover of unused funds. (13-0481)

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

IV. CONSENT CALENDAR 15 - 47

Chief Executive Office

15. Recommendation: Approve and instruct the Chairman to sign an amendment to the lease agreement with M&A Gabae, LP, to extend the term of the lease for five years for the continued occupancy of 45,775 sq ft of building space and 145 parking spaces for the Child Support Services Department, located at 15531 Ventura Blvd., Encino (3), at a maximum first year annual rental cost not to exceed \$1,503,091, funded by 34% State and 66% Federal funds; and find that the amendment to lease is exempt from the California Environmental Quality Act. (Continued from meeting of 1-15-13) (13-0260)

By Common Consent, there being no objection, this item was continued two weeks to February 12, 2013.

Attachments: [Board Letter](#)

16. Recommendation: Instruct the Auditor-Controller to establish a new Workplace Programs Trust Fund Account to account for the County's Volunteer Program, Merchandising, Marketing, annual Workplace Giving Campaigns and sales tax, and to process approved payments from the Trust Fund to the designated charitable organizations and promotional partners; and approve the Office of Workplace Programs Workplace Giving Policy/Guidelines reviewed and concurred by the Auditor-Controller and Treasurer and Tax Collector. (13-0457)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

17. Recommendation: Approve the following recommendations relating to the Los Angeles County criminal history check program:
1. Expand the local and State criminal history background checks to include a Federal level review for all employees and certain volunteers and contractors in sensitive positions;
 2. Require all current County employees and volunteers in sensitive positions to undergo the expanded criminal background check;
 3. Exempt elected officials; volunteers who work less than three days for each event or period of service; and at the discretion of the appointing power, minors 14 years of age and older who work under constant supervision of a permanent County employee;
 4. Require criminal history background checks to be conducted on all contract personnel who work within County facilities or have remote electronic access to medical or criminal information, consistent with existing standards established for employees in sensitive positions working in the County; and approve standard language to be included in new contract solicitations that sets forth this requirement;
 5. Authorize the Director of Personnel to evaluate and resolve all requests for exemption from the criminal background check process, approve if good cause exists, and annually report to the Board of Supervisors all exemptions that were granted;
 6. Approve the concept of a County ordinance that requires all employees and volunteers in sensitive positions to self-disclose any arrests and convictions that occur while employed within 72 hours of the arrest and/or conviction, and self-disclose all criminal convictions at the time of hire and on an annual basis thereafter; and
 7. Direct the Chief Executive Office to consult with the County's labor groups regarding the program changes. (13-0455)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued two weeks to February 12, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

18. Recommendation: Approve the introduction of an ordinance to make a technical correction in the Office of the Assessor and to reclassify 11 positions to implement results of classification studies in the Departments of the Animal Care and Control, Health Services, Public Library, and Sheriff. (Relates to Agenda No. 49) (13-0465)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Children and Families' Well-Being

19. Recommendation: Approve and authorize the Director of Public Social Services to terminate for convenience the GAIN Vocational Intermediary and Direct Services contract with the City of Hawthorne, no sooner than February 28, 2013; and approve the following related actions: **(Department of Public Social Services)**

Authorize the Director to execute a contract with the City of Inglewood for Welfare-to-Work (WtW) Vocational Intermediary and Direct Services to WtW participants effective March 1, 2013, or upon the Director's approval, whichever is later through February 29, 2016, at an estimated cost of \$26,900,000 for the three-year contract, funded with CalWORKs Single Allocation, Targeted Assistance Discretionary Grant and Department of Children and Family Services (DCFS) Chafee Foster Care Independent Program Federal Grant, expanding the services previously provided by the City of Hawthorne to include Transitional Subsidized Employment Program services to non-CalWORKs refugees and to DCFS Independent Living Program eligible participants; and

Authorize the Director to execute amendments to increase or decrease the maximum contract amount by up to 10% in exchange for an increase or decrease in services. (13-0449)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Health and Mental Health Services

20. Recommendation: Approve and authorize the Director of Health Services to execute a sole-source agreement with Varian Medical Systems for the provision of equipment maintenance and repair services for cancer treatment equipment located at LAC+USC Medical Center (1), for the period of February 1, 2013 through January 31, 2018, for a maximum obligation of \$304,055, for the term of January 31, 2013 through June 30, 2013, and \$729,731 annually thereafter; and authorize the Director to amend the agreement annually to increase the maximum obligation by no more than 40% above the Fiscal Year 2013-14 maximum obligation for a potential increase of \$291,892, for equipment coming off warranty, and emergency or unanticipated equipment maintenance and repair services. **(Department of Health Services)** (13-0450)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

21. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with RTKL Associates, Inc., for the provision of transition planning consulting services at Martin Luther King, Jr., Multi-Service Ambulatory Care Center (2), with a maximum obligation of \$1,310,000, effective upon Board approval through October 31, 2014; and authorize the Director to execute amendments to the agreement to extend the term for up to six months on a month-to-month basis, at no additional cost. **(Department of Health Services)** (13-0448)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

Community Services and Capital Programs

- 22.** Recommendation: Approve and authorize the Director of Beaches and Harbors to execute as-needed Biological Consulting Services Master Agreements with 13 firms, for an initial term of three years with two one-year extension options and an additional six month-to-month extensions, at an annual aggregate cost not to exceed \$100,000, effective upon Board approval; also authorize the Director to execute amendments to add and/or change non-substantive terms and conditions and execute the two one-year and six month-to-month extension options; and in any year or option year, increase the amount by up to 10% for any additional or unforeseen services within the scope of the agreements. **(Department of Beaches and Harbors) (13-0463)**

Daniel Gottlieb and Eric Preven addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 23.** Recommendation: Authorize the Director of Public Works to negotiate and enter into a Memorandum of Understanding and any subsequent amendments with the Los Angeles County Metropolitan Transportation Authority for the Wilshire Boulevard Bus Rapid Transit Project (Project) (3), to design the Project for a peak-hour bus lane in the eastbound direction of Wilshire Boulevard, between Federal Avenue/San Vicente Boulevard and Bonsall Avenue in the unincorporated West Los Angeles area; approve and authorize the Director to adopt the plans and specifications and call for bids at an estimated construction contract cost between \$2,900,000 to \$4,000,000; award and execute a consultant services agreement for the preparation of a baseline construction schedule and a storm water pollution prevention plan for a fee not to exceed \$15,000 funded by existing Project funds; award and execute a construction contract with the apparent responsible contractor with the lowest responsive bid, and take all other actions necessary and appropriate to fully deliver Phase 1; also authorize the Director to approve and execute change orders, allow substitution of subcontractors and relief of bidders, accept the Project upon its final completion, and release retention money; and authorize the Chief Executive Officer to permit the Director to award and execute a contract for the Project if the lowest responsive bid exceeds the estimated cost range and if the Chief Executive Officer finds that additional and appropriate funds have been identified. **(Department of Public Works)** (Continued from meeting of 1-15-13) (13-0211)

Arnold Sachs addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was referred back to the Department.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Video](#)

- 24.** Recommendation: Approve the project and instruct the Chairman to sign the cooperative agreement with the City of Industry (1) to provide financing and delegation of responsibilities for the design and construction of the Graves Avenue, et al., Phase II road pavement improvement project (Project) (1), at a total Project cost estimated to be \$5,400,000, with the City of Industry and the County to finance their jurisdictional share of the Project cost estimated at \$90,000 and \$5,310,000, respectively; and find that the Project is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0425)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77911

- 25.** Recommendation: Approve and instruct the Chairman to sign the cooperative agreement between the County and the County Flood Control District (District), and the Alameda Corridor-East (ACE) Construction Authority, covering design, construction, and maintenance of the Public Works facilities impacted by ACE's Grade Separation Program, with ACE financing all expenses for the project (1 and 4); and find that the grade separation projects are statutorily exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0469)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77913

- 26.** Recommendation: Approve continuation of the Hollywood Bowl Park-and-Ride and Shuttle Program to provide bus service from park-and-ride lots and shuttle lots to the Hollywood Bowl for the 2013 Hollywood Bowl summer season at an estimated cost of \$2,328,000, with the County's share of the cost estimated to be \$444,000; authorize the Director of Public Works to negotiate and award contracts to various independent and municipal bus operators to provide service for the park-and-ride lots; also authorize the Director to execute an agreement with the Los Angeles Philharmonic Association (Philharmonic) in which the Philharmonic will provide buses for the distant park-and-ride lots in the event a contracted bus operator fails to deliver services, and will contribute to the County 44% of the net cost of the park-and-ride service estimated at \$267,000; with the County's contribution toward the cost of the shuttle services at \$105,000; and find that the program is exempt from the California Environmental Quality Act. **(Department of Public Works)** (13-0468)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

27. Recommendation: Acting as a responsible agency for the proposed project to grant an electrical transmission franchise to Solar Star California XIX, LLC (Solar), rely on the actions of the Los Angeles County Regional Planning Commission, which considered the Environmental Impact Report (EIR) certified by Kern County as lead agency, together with any comments received during the public review period; independently considered and reached its own conclusions on behalf of the County regarding the environmental effects of the project as shown in the EIR; adopted the mitigation monitoring program finding that it is adequately designed to ensure compliance with the mitigation measures during project implementation; found that there are no further feasible alternatives or feasible mitigation measures within the Board's power that would substantially lessen or avoid any significant effect the project would have on the environment; and determined that the significant adverse effects of the project have either been reduced to an acceptable level or are outweighed by the specific consideration of the project as outlined in the Findings of Fact and Statement of Overriding Considerations; and adopted the Addendum to the EIR. Further, adopt a Resolution of Intention to grant Solar, a proprietary electrical transmission franchise in the County highways known as Avenue A and 140th Street in the unincorporated Antelope Valley area (5); approve the introduction of an ordinance granting Solar a 30-year proprietary electrical transmission franchise; and set February 26, 2013 for hearing. **(Department of Public Works)** (Relates to Agenda No. 50) (13-0460)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

28. Recommendation: Adopt a Resolution Ordering Annexation of Approved Tentative Subdivision Territories to County Lighting Maintenance Districts 1575 and 10032 and County Lighting District Landscaping and Lighting Act-1, La Canada Flintridge and Agoura Hills Zones (3 and 5); adopt joint resolutions between the Board and other taxing agencies approving and accepting the Negotiated Exchange of Property Tax Revenues resulting from the annexation of subdivision territories to County Lighting Maintenance Districts 1575 and 10032, as approved by the Cities of La Canada Flintridge and Agoura Hills, and other nonexempt taxing agencies; adopt Resolutions Approving and Accepting the Negotiated Exchange of Property Tax Revenues resulting from annexation of Parcel Maps 65503 and 69426 to County Lighting Maintenance District 10032 on behalf of the County West Vector Control District; and find that the proposed Project is exempt from the California Environmental Quality Act. **(Department of Public Works) (13-0467)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

29. Recommendation: Award and authorize the Director of Public Works to execute a construction contract with Green Giant Landscape, Inc., in the amount of \$420,640, for Project ID No. RDC0015448 - Eastern Avenue - Blanchard Street/240 feet south of Blanchard Street, et al., for construction of median landscape improvements, in the City of Industry and in the unincorporated communities of City Terrace and South San Gabriel (1). **(Department of Public Works) (13-0464)**

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 30.** Recommendation: Find that the requested changes in work will have no significant effect on the environment and approve the changes and increased contract amounts for the following construction contracts: **(Department of Public Works)**

Project ID No. RDC0013698 - Crenshaw Boulevard - 45 feet south of Rosecrans Avenue to Redondo Beach Boulevard, et al., related to reconstruction and resurfacing of roadway pavement; construction of sidewalk, curb and gutter, curb ramps, driveways, and detectable warning surface; and installation of striping and pavement markings, in the City of Lawndale and in the unincorporated community of El Camino Village (2), for variations in bid quantities, with an increase in the contract amount of \$36,159.44, performed by Bannaoun Engineers Constructors Corporation;

Project ID No. RDC0014347 - Millbury Avenue, et al., related to construction of sidewalk, in the unincorporated communities of Charter Oak, Glendora (islands), South San Gabriel, Valinda, and West Arcadia (islands) (1 and 5), for construction of asphalt concrete pavement and variations in bid quantities, with an increase in the contract amount of \$31,264.85, performed by FS Construction;

Project ID No. RDC0015501 - Del Aire and El Camino Village, et al., related to reconstruction and resurfacing of roadway pavement and construction of sidewalk, curb and gutter, curb ramps, driveways, and detectable warning surfaces, in the unincorporated communities of Del Aire and El Camino Village (2), for revised road reconstruction design, with an increase in the contract amount of \$84,830, performed by SHAWNAN;

Project ID No. RDC0015526 - Holliston Avenue, et al., related to reconstruction of roadway pavement, in the unincorporated community of Altadena (5), for variations in bid quantities, construction of additional improvements, repair of box culvert, delay charges, installation and modification of handrailings, removal of trees; and modification of driveways, with an increase in the contract amount of \$52,001.36, performed by Excel Paving Company;

Project ID No. TSM0010062 - Marine Avenue, et al., related to modification and synchronization of traffic signals, in the Cities of Gardena, Hawthorne, Lawndale, Manhattan Beach, and Redondo Beach and in the unincorporated community of El Camino Village (2 and 4), for variations in bid quantities, with an increase in the contract

amount of \$69,431.08, performed by C.T. & F., Inc.; and

Project ID No. TSM0010225 - Garvey Avenue, et al., related to modification and synchronization of traffic signals, in the Cities of Alhambra, El Monte, Industry, Monterey Park, Rosemead, South El Monte, Walnut, and West Covina and in the unincorporated communities of Hacienda Heights and South San Jose Hills (1, 4 and 5), for left-turn phasing, Southern California Edison service connection fee, and replacement of existing vehicle heads, with an increase in the contract amount of \$102,344.66, performed by C.T. & F., Inc. (13-0466)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 31.** Recommendation: Acting as the Governing Body of the County Flood Control District, approve the acquisition of an easement along the Los Angeles River Parcels P-1252FE and P-2379FE, in the amount of \$16,200, from Chevron U.S.A., Inc., in the City of South Gate (1); and instruct the Chairman to sign the Flood Control Easement Agreement and authorize delivery to Chevron. **(Department of Public Works)** (13-0473)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77912

Public Safety

32. Recommendation: Accept a gift of \$50,000 from the Los Angeles County Animal Care Foundation (Foundation) on behalf of the American Society for the Prevention of Cruelty to Animals (ASPCA) to the Department of Animal Care and Control to purchase needed veterinary medical supplies for all six County animal care centers and upgrade medical care areas; and send letters of appreciation to the Foundation and ASPCA expressing the Board's appreciation for their generous donation. **(Department of Animal Care and Control)** (13-0443)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

33. Recommendation: Approve and instruct the Chairman to sign a contract with RAND Corporation to provide program evaluation services under the Comprehensive Multi-Agency Juvenile Justice Plan authorized by the Juvenile Justice Crime Prevention Act for an initial contract amount of \$350,000, effective August 19, 2013 through August 18, 2014; authorize the Chief Probation Officer to prepare and execute contract amendments to extend the contract term for up to four additional 12-month periods not to exceed an annual amount of \$350,000, contingent upon continued legislative funding; and execute modifications to the contract not to exceed 10% of the contract sum and/or 180 days to the period of performance. **(Probation Department)** (13-0444)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Agreement No. 77910

- 34.** Recommendation: Find that food services provided under the proposed contracts can be performed more economically by an independent contractor; approve and instruct the Chairman to sign four contracts with Morrison Management Specialists, Inc., to provide food services at the following institutions effective May 1, 2013 through April 30, 2014; authorize the Chief Probation Officer to prepare and execute amendments to extend the contract terms for up to four additional 12-month periods; and prepare and execute contract amendments for any decrease or increase not to exceed 10% of the per unit cost and/or 180 days to the period of performance: **(Probation Department)**

Barry J. Nidorf Juvenile Hall at an initial estimated contract amount of \$1,458,840;

Central Juvenile Hall at an initial estimated contract amount of \$1,833,967;

Challenger Memorial Youth Center at an initial estimated contract amount of \$1,749,990; and

Los Padrinos Juvenile Hall at an initial estimated contract amount of \$1,821,289. (13-0458)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to February 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Board Letter](#)
[Board Letter](#)
[Board Letter](#)

- 35.** Recommendation: Authorize the Chief Probation Officer to prepare and execute a modification to the contract with Sentinel Offender Services to continue providing an Electronic Monitoring Via Global Positioning Satellite Services Program for the Los Angeles County Sheriff's Department (LASD), on an "as-needed" basis in an estimated amount of \$245,000, effective February 15, 2013 through August 14, 2013; and authorize the Chief Probation Officer to terminate the modification, in whole or in part, once LASD has completed their solicitation and entered into an agreement for its own electronic monitoring contract. **(Probation Department and Sheriff's Department)** (13-0446)

Eric Preven addressed the Board.

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Molina

Attachments: [Board Letter](#)
[Video](#)

- 36.** Recommendation: Approve and authorize the Chief Executive Officer to execute an agreement with the City of Taft at a maximum contract sum not to exceed \$75,000,000, effective upon execution by both parties and terminating on July 31, 2017, to house a minimum of 512 County inmates with long-term sentences within the Taft Community Correctional Facility; and authorize the Sheriff to execute the amendments to the agreement to modify business processes, operational requirements, or other services, which do not increase the facility per-diem rate and/or the maximum annual contract sum; and decrease the facility per-diem rate for which the same services are provided. **(Sheriff's Department and Chief Executive Office)** (Continued from meetings of 8-14-12, 9-4-12, 9-25-12 and 10-30-12) (12-3704)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued to February 19, 2013 at 1:00 p.m.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)
[Report](#)

37. Recommendation: Approve the transfer of funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in the amount of \$10,994.88. **(Sheriff's Department)** (13-0441)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Miscellaneous Communications

38. Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Elizabeth Peralta v. County of Los Angeles, Sharon Harper, Michael Freeman, Carla Williams, Helen Jo & James Ealey, Los Angeles Superior Court Case No. BC 444 026, in the amount of \$390,000 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Los Angeles County Fire Department's budget.

This lawsuit concerns allegations that an employee of the Fire Department was subjected to retaliation, harassment, and discrimination, and the failure by the Department to prevent such retaliation, harassment and discrimination. (Continued from meetings of 1-8-13 and 1-15-13) (13-0115)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 39.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Claim of Martha Partida, in the amount of \$150,000 plus waiver of the County's medical bills, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This claim seeks compensation for the wrongful death of a patient allegedly arising from treatment received while hospitalized at Rancho Los Amigos National Rehabilitation Center. (Continued from meetings of 12-11-12, 1-8-13 and 1-15-13) (12-5613)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to February 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 40.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Ricardo Rodriguez and Carmen Rodriguez v. County of Los Angeles, Los Angeles Superior Court Case No. BC 446 581, in the amount of \$3,950,000 plus assumption of the Medi-Cal lien, if any, and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Department of Health Services' budget.

This lawsuit arises from injuries a patient allegedly received undergoing treatment while hospitalized at LAC+USC Medical Center. (Continued from meetings of 12-11-12, 1-8-13 and 1-15-13) (12-5615)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued one week to February 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 41.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Alberto Gutierrez v. County of Los Angeles, United States District Court Case No. CV 10-04428, in the amount of \$230,000 and instruct the Auditor-Controller to draw a warrant to implement this settlement from the Sheriff's Department's budget.

This lawsuit concerns allegations of false arrest by Sheriff Deputies.
(13-0419)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued two weeks to February 12, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 42.** Los Angeles County Claims Board's recommendation: Authorize settlement of the matter entitled Vincent McCormack v. County of Los Angeles, United States District Court Case No. CV 11-8830 CAS (ffm), in the amount of \$169,500 and instruct the Auditor-Controller to draw a warrant to implement the settlement from the Department of Community and Senior Services' budget.

This lawsuit concerns allegations that the Department of Community and Senior Services failed to properly compensate employees for overtime pay under the Federal Fair Labor Standards Act. (13-0420)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to February 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky,
Supervisor Knabe, Supervisor Antonovich and
Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 43.** Request from the San Marino Unified School District calling for an election for voter approval of an Education Parcel Tax for the San Marino Unified School District and requesting the Registrar-Recorder/County Clerk to take all necessary actions in connection with the election by mail ballot, to be published and mailed for the District's Special Election, and to consolidate with any and all elections held within the District scheduled for March 12, 2013. (13-0361)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 44.** Request from the South Pasadena Unified School District calling for an election for voter approval for a Special Parcel Tax Election for the South Pasadena Unified School District and requesting the Registrar-Recorder/County Clerk to take all necessary actions in connection with the election by mail ballot, to be published and mailed for the District's Special Election, and to consolidate with any and all elections held within the District scheduled for March 12, 2013. (13-0366)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 45.** Request from the Santa Monica-Malibu Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Santa Monica-Malibu Unified School District 2012 Election General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$55,000,000; and instructing the Auditor-Controller to place on the 2012-13 tax roll, and all subsequent tax rolls, taxes in an amount sufficient to fulfill the requirement of the debt service schedules that will be provided to the Auditor-Controller following the sale of the Bonds. (13-0453)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

- 46.** Request from the Las Virgenes Unified School District to adopt a resolution authorizing the County to levy taxes in an amount sufficient to pay the principal and interest on the Las Virgenes Unified School District 2012 General Obligation Refunding Bonds, in an aggregate principal amount not to exceed \$10,000,000; and instructing the Auditor-Controller to place on its 2012-13 tax roll, and all subsequent tax rolls, taxes sufficient to fulfill the requirements of the debt service schedule that will be provided to the Auditor-Controller following the sale of the Bonds. (13-0451)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was adopted.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Board Letter](#)

Ordinance for Adoption

- 47.** Ordinance for adoption amending Title 21 - Subdivisions and Title 22 - Planning and Zoning of the Los Angeles County Code to establish certain uses, permit requirements, and development standards that encourage a healthy lifestyle in the County of Los Angeles by promoting walking, bicycling, and other exercise, and by creating better access to healthy foods. (On January 24, 2012, the Board indicated its intent to approve) (13-0424)

On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was continued one week to February 5, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

V. ORDINANCES FOR INTRODUCTION 48 - 50

- 48.** Ordinance for introduction amending the County Code, Title 2 - Administration, to add Chapter 2.165 to implement a registration process for all tax agents practicing in Los Angeles County. (Relates to Agenda No. 13) (Continued from meeting of 1-22-13) (13-0427)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the February 26, 2013 agenda for hearing on adoption of an ordinance entitled, "An ordinance amending Title 2 - Administration of the Los Angeles County Code, to add Chapter 2.165 to implement a registration process for tax agents practicing in Los Angeles County."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 49.** Ordinance for introduction amending the County Code, Title 6 - Salaries, relating to the addition, deletion, and/or changing of certain classifications and numbers of ordinance positions in the departments of Animal Care and Control, Assessor, Health Services, Public Library, and Sheriff. (Relates to Agenda No. 18) (13-0459)

On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board introduced, waived reading and ordered placed on the agenda for adoption an ordinance entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to the addition, deletion, and/or changing of certain classifications and number of ordinance positions in various departments to implement the findings of classification studies."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

- 50.** Ordinance for introduction granting an electrical transmission franchise to Solar Star California XIX, LLC, to conduct and transmit electricity for a period of 30 years. (Relates to Agenda No. 27) (13-0461)

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, the Board introduced, waived reading and ordered placed on the February 26, 2013 agenda for hearing on adoption of an ordinance entitled, "An ordinance granting an electrical transmission franchise to Solar Star California XIX, LLC, a Delaware Limited Liability Company, for a period of thirty (30) years."

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Ordinance](#)

VI. DISCUSSION ITEMS 51 - 54

- 51.** Chief Executive Office Risk Management Annual Report for Fiscal Year 2011-12. (Continued from meetings of 12-4-12 and 1-8-13) (11-4258)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued to February 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

- 52.** County Counsel Litigation Cost Manager and Risk Managers' joint report that identifies specific projects or actions accomplished during the year that supported the goal of risk management and reduction of the County's exposure to litigation and identifies joint goals and objectives for the subsequent year. Requested by Supervisor Molina at the meeting of October 16, 2007. (Continued from meetings of 12-4-12 and 1-8-13) (11-4259)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued to February 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Report](#)
[Video](#)

- 53.** County Counsel's Annual Litigation Report for Fiscal Year 2011-12. (Continued from meetings of 12-4-12 and 1-8-13) (11-5093)

Dr. Genevieve Clavreul addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was continued to February 26, 2013.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Video](#)

- 54.** Report by the Director of Planning on the Santa Clarita Valley Area Plan Update which includes the Department's recommendations regarding the Significant Ecological Area Program and the Significant Ecological Area Technical Advisory Committee, as requested by the Board at the meeting of November 27, 2012. (Continued from meeting of 1-22-13) (12-5283)

Richard J. Bruckner, Director of Planning, and Mitch Glaser, Supervising Regional Planner, responded to questions posed by the Board. Emma Howard, Assistant Regional Planner, was also present.

Supervisor Antonovich made a motion to instruct the Director of Planning to include a guide manual and policies and procedures pertaining to the Significant Ecological Areas (SEA) Program with the draft ordinance when it is presented to the Board.

Supervisor Knabe made a motion to instruct County Counsel to review and report back on the implications of the aggressive expansion of the SEA Program.

After discussion, by Common Consent, there being no objection, the Director of Planning's report was received and filed; and the Board took the following actions:

- 1. Instructed the Director of Planning to include a guide manual and policies and procedures pertaining to the Significant Ecological Areas (SEA) Program with the draft ordinance when it is presented to the Board; and**
- 2. Instructed County Counsel to review and report back on the implications of the aggressive expansion of the SEA Program.**

Attachments: [Board Letter](#)
 [Report](#)
 [Report](#)
 [Video](#)

VII. MISCELLANEOUS

- 55. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda. (12-9995)**

- 55-A.** Recommendation as submitted by Supervisor Molina: Find that due to a vacancy on the Industry Redevelopment Oversight Board, fill the vacancy immediately and appoint Yolanda Duarte to the Industry Redevelopment Oversight Board. (13-0564)

On motion of Supervisor Molina, seconded by Supervisor Antonovich, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Molina](#)

- 55-B.** Recommendation as submitted by Supervisor Yaroslavsky: Direct the County's Legislative Advocates to support Senator Dianne Feinstein's Assault Weapons Ban of 2013; and send letters to the Mayors of all the cities within the County, asking them to schedule consideration of a position in support of Senator Dianne Feinstein's Assault Weapons Ban of 2013 before their respective City Councils. (13-0566)

This item was duly carried by the following vote:

Ayes: 4 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe and Supervisor Ridley-Thomas

Noes: 1 - Supervisor Antonovich

Attachments: [Motion by Supervisor Yaroslavsky](#)

- 55-C.** Recommendation as submitted by Supervisor Knabe: Instruct the Director of Public Works to establish an official email address for the acceptance of emailed written protests relating to the Clean Water, Clean Beaches Measure (Measure), and to accept as valid protests, the following documents transmitted to the official email address: a scanned copy of the protest form provided by the Department of Public Works, completed and signed by the property owner or authorized representative; or a scanned protest letter identifying the parcel address and assessor's parcel number and signed by the property owner or an authorized representative; also instruct the Director of Public Works to provide instructions and public outreach on the email protest option through its website, the multi-lingual call center for the Measure, social media and the press, as outlined in the memo to the Board by County Counsel dated January 25, 2013. (13-0567)

Daniel Gottlieb addressed the Board.

On motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved.

Ayes: 5 - Supervisor Molina, Supervisor Yaroslavsky, Supervisor Knabe, Supervisor Antonovich and Supervisor Ridley-Thomas

Attachments: [Motion by Supervisor Knabe](#)
[Video](#)

- 56. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**
(12-9996)

- 56-A.** Recommendation as submitted by Supervisor Knabe: Approve the recommendations provided by the Director of Planning dated January 14, 2013, for the continued investigation of public complaints regarding Postpartum Recovery Homes known as “Maternity Hotels”; direct the Chief Executive Officer to provide a report to the Board within 60 days; and take the following related actions:

Direct the Chief Executive Officer to take the lead in facilitating the multi-agency inspections with the Departments of Regional Planning, Public Works, Public Health, Children and Family Services, Public Social Services, Fire, Sheriff, Registrar-Recorder/County Clerk, District Attorney, Franchise Tax Board, Immigration and Customs Enforcement (ICE), Employment Development Department (EDD) and any other County Departments, Federal and or State agencies, as necessary;

Direct County Counsel, in consultation with the Director of Planning, to define the use and draft a proposed ordinance for consideration by the Board and provide a recommendation by the Regional Planning Commission to eliminate the use of Maternity Hotels through zoning regulations to ensure the public’s health, safety, and welfare; and

Direct the Chief Executive Officer to identify additional funding to assist the multi-agency inspectors with additional staff and Mandarin/Cantonese translators to communicate with occupants at these Maternity Hotels. (13-0620)

On motion of Supervisor Knabe, and by Common Consent, there being no objection, this item was introduced for discussion and placed on the agenda of February 5, 2013.

Attachments: [Motion by Supervisor Knabe](#)
 [Revised Motion by Supervisor Knabe](#)

- 56-B.** Recommendation as submitted by Supervisor Ridley-Thomas: Declare January 30, 2013 through April 4, 2013 as the Season for Nonviolence in Los Angeles County and urge the public to reflect on the teachings of Dr. Martin Luther King, Jr. and all practitioners of nonviolent direct action as an effective means of addressing injustice. (13-0616)

On motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved.

Attachments: [Motion by Supervisor Ridley-Thomas](#)
 [Video](#)

Public Comment 58

- 58.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

Daniel Gottlieb, Terry Jackson, Lapekas Mayfield, Karol Moore, Eric Preven, Brian Ranger, Arnold Sachs, David Serrano and Sheliah Ward addressed the Board. (13-0628)

Attachments: [Video](#)

Adjournments 59

- 59.** On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisors Molina, Antonovich and All Members of the Board

William "Bill" Orozco

Supervisor Molina

Yayeko Furuya
Lucas Andrew Gaxiola
Bertha Villasenor

Supervisor Ridley-Thomas

Gloria A. McDowell Potts

Supervisor Yaroslavsky

Larkin Kathleen Brogan

Supervisor Knabe

Antonio "Tony" Cepeda
Juana Garcia

Dr. Charles A. Stewart
Samuel Henry Sybesma
Elizabeth Wallace

Supervisors Antonovich and Knabe

Joan Feehan
Helen Kennedy

Supervisor Antonovich

Dann V. Angeloff, Jr.
Betty Blankenship
Alfred Richard "Dick" Bongard
Leo Borodovsky
Robert Lavern Cronk
Joseph Benjamin Earl
Worth S. Grim
Dorothy Johnson
Robert J. Larkin
Jack McCormick
Jannette Joy McGreevy
Eugenia "Doll" Moore
Helen Rodman
Betty Jackson Schutz
Albert J. Tower II
Joseph Wesolowski (13-0672)

IX. CLOSED SESSION MATTERS FOR JANUARY 29, 2013**CS-1. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-0418)

CS-2. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) Government Code Section 54956.9)

Initiation of litigation (one case)

No reportable action was taken. (12-5848)

CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (4) of Subdivision (d) Government Code Section 54956.9)

Initiation of litigation (one case)

In Open Session, this item was continued one week to February 5, 2013. (13-0508)

CS-4. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Paragraph (2) of subdivision (d) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

No reportable action was taken. (13-0568)

Report of Closed Session (CSR-13)

Attachments: [Audio Report of Closed Session 1/29/2013](#)

Closing 60

- 60.** Open Session adjourned to Closed Session at 12:33 p.m. following adjournments to:

CS-1.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

CS-2.

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to Paragraph (4) of subdivision (d) of Government Code Section 54956.9

CS-4.

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to Paragraph (2) of subdivision (d) of Government Code Section 54956.9

Closed Session convened at 12:45 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

Closed Session adjourned at 2:25 p.m. Present were Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding.

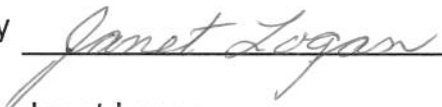
Open Session reconvened at 2:27 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Zev Yaroslavsky, Michael D. Antonovich and Mark Ridley-Thomas, Chairman presiding. Supervisors Gloria Molina and Don Knabe were absent.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 2:28 p.m.

The next Regular Meeting of the Board will be Tuesday, February 5, 2013 at 9:30 a.m. (13-0674)

The foregoing is a fair statement of the proceedings of the meeting held January 29, 2013, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors

By 
Janet Logan
Chief, Agenda and Communications
Division, Board Operations